

AOC CONSTRUCTION FILE
COUNTY: GRANT
FILE CODE: PDB1
SUBMITTED BY: VP
DATE: 7-11-08

COMMONWEALTH OF KENTUCKY
COURT OF JUSTICE
AND
THE GRANT COUNTY FISCAL COURT
PROJECT DEVELOPMENT BOARD

JULY 10, 2008 AT 9:00 A.M.

PRESENT: STEVE BATES, VIC PETERSON, STEVE HOWE, TOM JONES, KENNY DAVIS, SINGLETON YEARY, SHIRLEY WILSON, AND TARA KLUTE.

ABSENT: DARRELL LINK, AND DICK AUSTIN.

1ST ORDER OF BUSINESS: TO APPROVE THE MINUTES FROM THE JUNE 12TH, 2008 MEETING. MOTION MADE BY STEVE HOWE, 2ND BY SHIRLEY WILSON. MOTION CARRIED.

2ND ORDER OF BUSINESS: TO PAY THE SUM OF \$292,537.07 TO THE FOLLOWING: MOTION MADE BY STEVE HOWE, 2ND BY TARA KLUTE. MOTION CARRIED.

1. \$276,401.03- CODELL CONSTUCTION
2. \$15,986.04- JRA
3. \$150.00- GRANT COUNTY FISCAL COURT

ANNOUNCEMENT OF NEXT MEETING: AUGUST 14, 2008 AT 9:00 A.M.

3RD ORDER OF BUSINESS: MOTION TO ADJOURN BY STEVE HOWE, 2ND BY SHIRLEY WILSON. MOTION CARRIED.